

**RULE 63 (37 C.F.R. § 1.63)
DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

As below named inventor(s), I/we hereby declare that

This declaration is of the following type:

original design supplemental
 national stage of PCT
 divisional continuation continuation-in-part

My/our residence, post office address and citizenship are as stated below next to my/our name.

I/we believe I/we am/are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

NANOPARTICLES FOR DELIVERY OF A PHARMACOLOGICALLY ACTIVE AGENT

the specification of which (check one)

is attached hereto
 was filed on _____
in the United States Patent and Trademark Office as Application Serial No. _____
and was amended on _____ *(if applicable)*

was described and claimed in PCT International Application No. PCT/EP04/012420
filed on 3 Nov 2004
and as amended under PCT Article 19 on _____ *(if any)*

I/we hereby state that I/we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I/we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I/we hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or under § 365(a) of any PCT International Application(s) which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International Application having a filing date before that of the application on which priority is claimed:

COMBINED DECLARATION AND POWER OF ATTORNEY**PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §119**

Application No.	Country	Filing Date	Priority Claimed	
			Yes	No
0325625.2	GB	3 Nov 2003	X	
PCT/EP04/012420		3 Nov 2004		

I/we hereby claim the benefit under 35 U.S.C. § 119(e) of any United States Provisional Application(s) listed below:

UNITED STATES PROVISIONAL APPLICATION(S)

Application No.	Filing Date

I/we hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s) or § 365(c) of any PCT International Application(s) designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I/we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national PCT international filing date of this application.

PRIOR UNITED STATES/PCT INTERNATIONAL APPLICATION(S)

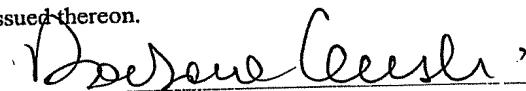
Application No.	Filing Date	Status (patented, pending/abandoned)
PCT/EP04/012420	3 Nov 2004	

I/we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

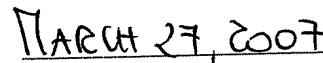
Clark & Elbing LLP, 101 Federal Street 15th Floor Boston MA 02110 United States of America

CUSTOMER NUMBER 21559

I/we hereby declare that all statements made herein of my/our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardise the validity of the application or any patent issued thereon.



Inventors Signature



Date

Full name of first/sole inventor Barbara ENSOLI

Citizenship Italy

Residence(City) I-Roma Italy

Post Office Address Via Capo Sottile 25 I-Roma Italy

COMBINED DECLARATION AND POWER OF ATTORNEY

Inventors Signature

Antonella Caputo

Date *MARCH 29, 2007*

Full name of 2nd inventor

Antonella CAPUTO

Citizenship

Italy

Residence(City)

San Nicola Italy

Post Office Address

Via Nazionale 33 I-44040 San Nicola Italy

Inventors Signature

Date

Full name of 3rd inventor

Michele LAUS

Citizenship

Italy

Residence(City)

Alessandria Italy

Post Office Address

Corso 100 Cannoni 16 I-15100 Alessandria Italy

Inventors Signature

Date

Full name of 4th inventor

Luisa TONDELLI

Citizenship

Italy

Residence(City)

Bologna Italy

Post Office Address

Via Riva di Reno 37 I-40122 Bologna Italy

Inventors Signature

Date

Full name of 5th inventor

Katia SPARNACCI

Citizenship

Italy

Residence(City)

Coriano Italy

Post Office Address

Via Pastore 13 I-47853 Coriano Italy

COMBINED DECLARATION AND POWER OF ATTORNEY

Inventors Signature

Date

Full name of 2nd inventor

Antonella CAPUTO

Citizenship

Italy

Residence(City)

San Nicola Italy

Post Office Address

Via Nazionale 33 I-44040 San Nicola Italy

Antonella Caputo

28/03/2007

Inventors Signature

Date

Full name of 3rd inventor

Michele LAUS

Citizenship

Italy

Residence(City)

Alessandria Italy

Post Office Address

Corso 100 Cannoni 16 I-15100 Alessandria Italy

Michele Laus

Date

Inventors Signature

Full name of 4th inventor

Luisa TONDELLI

Citizenship

Italy

Residence(City)

Bologna Italy

Post Office Address

Via Riva di Reno 37 I-40122 Bologna Italy

Luisa Tondelli

28/03/2007

Inventors Signature

Date

Full name of 5th inventor

Katia SPARNACCI

Citizenship

Italy

Residence(City)

Coriano Italy

Post Office Address

Via Pastore 13 I-47853 Coriano Italy

Katia Sparnacci

Date

COMBINED DECLARATION AND POWER OF ATTORNEY

Inventors Signature

Date

Full name of 2nd inventor

Antonella CAPUTO

Citizenship

Italy

Residence(City)

San Nicola Italy

Post Office Address

Via Nazionale 33 I-44040 San Nicola Italy

Inventors Signature

Date

Full name of 3rd inventor

Michele LAUS

Citizenship

Italy

Residence(City)

Alessandria Italy

Post Office Address

Corso 100 Cannoni 16 I-15100 Alessandria Italy

Luisa Tondelli

29/03/07

Inventors Signature

Date

Full name of 4th inventor

Luisa TONDELLI

Citizenship

Italy

Residence(City)

Bologna Italy

Post Office Address

Via Riva di Reno 37 I-40122 Bologna Italy

Inventors Signature

Date

Full name of 5th inventor

Katia SPARNACCI

Citizenship

Italy

Residence(City)

Coriano Italy

Post Office Address

Via Pastore 13 I-47853 Coriano Italy

*ANNA MARIA GABBI: dimesso
FEDERICO MARIA AREAFONE dimesso*